



Milton Township

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Minutes for Milton Township Regular Board Meeting Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday, November 16th, 2021 7:00 P.M.

Call to Order/Pledge of Allegiance:

Meeting called to order at 7:00PM and the pledge was recited.

Members Present: Supervisor Eric Renken, Clerk Tony Floyd, Treasurer Susan Flowers, Trustee Phil Egert

Community Reports:

1. Planning Commission Ex Officio Member

- a. Working on site condo ordinance amendments with a focus on buffer zones and open spaces.
- b. Planning commission asked if there's going to be a public presentation for the roundabout plans.

2. Other committee chairs

- a. SMCAS infusion services were briefed.

3. Visiting officials

Anyone Wishing to Speak to the Board: (3 min/person)

1. None

Board Member Comments:

1. Floyd - Mentioned potential funding from Federal infrastructure bill

Approval of Agenda:

Motion: Renken made a motion to amend the agenda by adding "TruGreen" and "Network" under New Business and then to approve the agenda.

Second: Floyd

Motion Carried

Approval of Previous Minutes:

Motion: Flowers made a motion to approve the minutes from the October 13th, 2021, special Board meeting.

Second: Egert

Motion Carried

Motion: Floyd made a motion to approve the minutes from the October 19th, 2021, regular Board meeting.

Second: Flowers

Motion Carried

Business (w/attendees):

1. None

Old Business:

1. Snow RFP

Motion: Renken made a motion to accept the bid from Nick Williamson, Michiana Finish Grade, for snow removal as presented.

Second: Floyd

Roll Vote: Egert Y, Floyd Y, Flowers Y, Renken Y

Motion Carried

New Business:

1. New Year's Holiday

Motion: Renken made a motion to add December 31st, 2021, as a Milton Township holiday.

Second: Egert

Motion Carried

2. TruGreen

Motion: Flowers made a motion to accept the TruGreen bid as presented.

Second: Egert

Roll Vote: Egert Y, Floyd Y, Flowers Y, Renken Y

Motion Carried

3. Network

Motion: Renken made a motion to rent a scissor lift to replace network equipment in the lobby, not to exceed \$200.

Second: Flowers

Roll Vote: Egert Y, Floyd Y, Flowers Y, Renken Y

Motion Carried

Financial Report:

1. Review of Township Budget

Motion: Floyd made a motion to add \$300 to Accounting Expenses offset from Park & Recreation, to add account Roundabout to Roads and Municipal, and to approve the budget.

Second: Egert

Roll Call Vote. Egert, Y. Floyd, Y. Flowers, Y. Renken Y.

Motion carried.

2. Financial Reports

a. Treasurer Flowers reported the general fund balance is \$1,084,161.46.

3. Approval of Checks

Motion: Floyd made a motion to approve all checks with the addition of check 2871 to Demiurge for \$1,099, check 2872 to Election Source for \$100, check 2873 to PridePrint for \$170, and check 2874 to Cass County Road Commission for \$16,586.00.

Second: Egert

Roll Call Vote. Egert, Y. Floyd, Y. Flowers, Y. Renken Y.

Motion carried.

Adjournment:

Motion: Flowers made a motion to adjourn.

Second: Renken

Voice vote.

Motion carried. Meeting adjourned at 7:38 pm.